**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**March 15, 2022 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

1. **CALL MEETING TO ORDER 4:00 PM**
2. **ROLL CALL**

Members Present Members Absent

Daniel Romo Julie Longest

Wesley Hull

Kirk Rodden

Judi Elmore

Tayler Thompson

1. **APPROVE THE AGENDA OF THE MARCH 15, 2022 MEETING:**

A motion was made by Judi Elmore to approve the agenda of the March 15, 2022 meeting; seconded by Daniel Romo. Motion approved unanimously (5-1).

1. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

January 11, 2022

A motion was made by Daniel Romo to approve the minutes of the February 22, 2022 meeting, seconded by Wesley Hull. Motion approved unanimously (5-1).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF A CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) UP TO $10,500 FOR THE 2022/2023 FISCAL YEAR TO BE USED FOR THE HP WEBSITE, HP WALKING TOUR AND THE MAIN STREET KIDS PROGRAM**

Kirk Rodden introduced the case.

Ryan Hicks presented the report.

Motion was made by Julie Elmore to approve submittal of the CLG Grant in the amount of 10,500, and seconded by Daniel Romo. Motion approved (5-1).

1. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**

Kirk Rodden discusses the possibility of virtual meetings in the future. Wesley Hull announces that the museum has reopened.

* 1. **STAFF COMMENT-**

No meetings in April.

1. **ADJOURN 5:00 PM**